



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Jonathan Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Susan Brazelton
Commission Member:	Tim Hennessey
Commission Member:	Vacant

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

March 13, 2012

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

LIBRARY REPORTS

- | | |
|---|----------------------------|
| A. COUNTY LIBRARY REPORT
Legislation, Funding & Budgeting, JPA | County Librarian |
| B. MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events | Community Librarian |
| C. FRIENDS OF THE LIBRARY REPORT | President |

WORKPLAN UPDATES

- | | |
|----------------------------|-----------------------------------|
| City Liaison | All Commissioners |
| Permanent Public Art | Brusco, Meador, Whelan |
| Art and Culture Events | Brazelton, Little, Meador, Whelan |
| Library Outreach & Support | Brusco, Hennessey, Meador, Whelan |
| Cultural Heritage | Little, Whelan |
| | Brusco, Hennessey |

CONSENT CALENDAR

- 1. APPROVAL OF MEETING MINUTES FOR January 10, 2012.**
- 2. APPROVAL OF SPECIAL MEETING MINUTES FOR February 3, 2012.**

BUSINESS

- 3. GALLERY MORGAN HILL**
Recommended Action: Review email sent from Lorna Saiki, Co-Director from Gallery Morgan Hill indicating that the Gallery Morgan Hill Board will cease pursuit of a Gallery in downtown Morgan Hill
- 4. ROMERO MURAL**
Recommended Action: Review project status with entire LCAC team; discuss support and goals.
- 5. BREAKING THE SOUND BARRIER**
Recommended Action: Review project possibilities, needs, requirements, goals.
- 6. LCAC CHAIR AND VICE CHAIR COMMITMENTS FOR NEXT LEADERSHIP TERM**
Recommended Action: Determine responsibilities for next LCAC leadership team.
- 7. WORKPLAN DEVELOPMENT FOR FISCAL YEAR 12/13**
Recommended Action: Determine date for working special LCAC meeting for workplan development for next FY which will all for workplan to be presented to Council for approval in June.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at 7:00 p.m. on May 8, 2012, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

Item A

Library Commission Report
Melinda Cervantes, County Librarian
Santa Clara County Library District
March 2012

- ⚡ Wireless network access is now free at all Santa Clara County Library District locations, regardless of cardholder status. Non-cardholders may now purchase a \$4 guest pass to use the Library's computers for a two hour session.
- ⚡ The grand opening of the new 54,500 square foot Gilroy Library will be held on April 28. More details will be forthcoming soon.
- ⚡ Beginning on April 1, the Milpitas Library will reduce service hours from 66 per week to 54 per week, while maintaining seven day service, as a result of a decision by the Milpitas City Council to stop funding additional service hours. Four staff positions will be eliminated, but opportunities exist for all four employees to be placed into vacancies at other libraries in the district.
- ⚡ Beginning on April 30, the Campbell Library will expand service hours from 47 per week (on 5 days) to 51 per week (on 6 days). Campbell Library will now be open Mondays for the first time since 2004. While no additional funding was available, the Library's workload has been significantly reduced by the non-District resident fee, allowing library staff to work more efficient "single shift days" to expand their availability.
- ⚡ The Library is pleased to welcome Megan Wong, formerly of the Sacramento Public Library, into the newly created position of Virtual Library Manager to head up the Library's digital initiatives and services.
- ⚡ All Santa Clara County Library locations will be closed on May 11 for our biennial staff development day. In addition, there are several upcoming temporary closures for renovation projects:
 - April 9-11 (Cupertino)
 - May 7-13 (Saratoga)
 - May 23-31 (Los Altos)
- ⚡ Silicon Valley Reads events continue through April. See the Silicon Valley Reads 2012 booklet or www.siliconvalleyreads.org for information on over 100 programs to be offered this year.
- ⚡ The next regular meeting of the Santa Clara County Library Joint Powers Authority Board on April 26, 2012 at 1:30pm at the Library Administration Offices, 14600 Winchester Blvd., Los Gatos. JPA agendas and minutes will be posted on the Library website the Friday before each meeting: www.sccl.org.

Item B

Morgan Hill Library, Culture & Arts Commission

March 13, 2012

Peggy Tomasso, Community Librarian

- ▶ The cyberbullying educational event presented by Ann Bownell had 29 participants. This program was very well received by the teens who attended and was supported by the Friends and teen librarian Nichole King's Eureka grant.
- ▶ Library participated in Kid's Fest on March 10 at Cochrane Plaza. This event was sponsored by Out & About Magazine and Rebekah Children's Services.
- ▶ Gilroy will be closing its temporary building on March 17. The library has already seen an increase in usage as their patrons come here to pick up their holds.
- ▶ Morgan Hill Library Foundation presented the 5th annual Silicon Valley Puzzle Fest on January 28th & 29th at the library. They had 44 people compete in Sudoku tournament and 58 in crossword tournament. 70+ people attended workshops with over 20 kids participating. They had 60 volunteers helping with the event many of whom were teens.
- ▶ Every 1st Wednesday 5-8pm, and every 2nd Tuesday 2-5pm, there will be someone from Second Harvest Food Bank to help people apply for Cal Fresh – the new name for the food stamp program in California. It is one of the only places to get help in Morgan Hill, so if you know of anyone that might benefit from this program, please spread the word.

Staff News: The library will be hiring a full time children's librarian, a half-time adult librarian, and a half-time page this month.

March/April Program Highlights:

Children's: 3/14 Reading Buddies, 3/24 Family Movie Matinee: Mr. Popper's Penguins, 4/7: Seuss-a-palooza: crafts, games, face painting, and lots of Dr. Seuss fun, plus weekly baby, bilingual, toddler and preschool story times.

Teen: 3/8 & 3/29: Let's Play Just Dance 2, 3/1 & 3/22: Feed your brain! Play Games!, 3/20: Sheba Karim, author of Skunk Girl, Teen Movie Matinee: 3/27: Thor, & 4/24: Zookeeper, & 3/1-3/31: Reading for (Dark) Chocolate.

Adult: 3/10: Silicon Valley Reads: Sumbul Ali-Karamali, author of *The Muslim Next Door: The Qur'an, the Media, and that Veil Thing*, 3/28: Getting to Know American Muslims and Their Faith, Book Discussion: 3/29 *Age of Innocence* by Edith Wharton & 4/26 *The Sheltering Sky* by Paul Bowles, weekly Tuesday Night Knit-In & Zumba every Thursday at 5:45,.

Item C

Friends of the Morgan Hill Library
Report to the Library, Culture and Arts Commission
13 March, 2012
Valerie Chambliss, President

The year has begun well; book donations are reliably high, with many high-quality books in the mix, including over 200 Reader's Copies given to the Friends by the Mercury News. The Big Book Sale on February 11 garnered over \$1500 in book sales and membership renewals. Our online and Bookstore sales continue to be on track for meeting our projected budget income this year.

The urban art mural "Inspire" will be completed and installed in the group study room by the end of March or early April. By mid-April we should be ready for an "unveiling" party.

Plans are underway for the 5th Anniversary Celebration of the new library, to be marked on Saturday, 21 July. Those who would like to help plan a fun and memorable occasion should contact Yvonne Duckett, yduckett@yahoo.com. The Friends will be meeting with the Morgan Hill Library Foundation to envision ways to raise funds around the celebration of the 5th Anniversary.

Item #1



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Jonathan Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Susan Brazelton
Commission Member:	Tim Hennessey
Commission Member:	Vacant

LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING

MINUTES – January 10, 2012

CALL TO ORDER

Meeting called to order by Chair Whelan at 7:00 p.m.

ROLL CALL ATTENDANCE

Commissioner Brusco was absent.

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

Public comment: (1) Karen Garnett offered comment on the Gallery Morgan Hill's request for LCAC support as the Gallery works with the City to secure affordable space in Downtown. Gallery Morgan Hill is an artists' organization that is looking for public space to create an art gallery and visual arts center. (2) Jeanie Watson reviewed Valle del Sur's three goals, which also support Gallery Morgan Hill's efforts.

ADOPTION OF AGENDA

Commissioner Meador motioned with Commissioner Hennessey seconding the motion. Motion carried.

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT
Written and verbal report delivered.

County Librarian

B. MORGAN HILL LIBRARY REPORT
Written and verbal report delivered.

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT
Written and verbal report delivered.

President

Item #1 (cont)

WORKPLAN UPDATES

City Liaison –

Action Item: Commissioner Whelan to complete email text with update announcing new LCAC Commissioners and upcoming LCAC projects once Commissioner Hennessey includes a biographical statement.

Action Item: Commissioner Meador to draft letter to City Council recommending the benefits of Gallery Morgan Hill's proposal for City-subsidized downtown space. Project will likely require a Special Meeting for a formal vote before recommendation is offered to City Council.

Action Item: Commissioner Whelan to invite Mayor Tate to report on his work and interactions with the Santa Clara County JPA. May appear as an agenda item for future LCAC meetings.

Permanent Public Art –

Action item: Commissioners Brazelton and Meador to complete web tour project that showcases City owned art. Goal is to have web page active by March LCAC meeting.

Action Item: Commissioner Whelan will complete annual art inventory in February or March, once new City Hall inventory is completely transferred to new building.

Action Item: Commissioners Hennessey and Meador to investigate the process, costs, and any other considerations required for repairing the outdoor murals located in the Downtown area. A local artist, Steve Weiss offered assistance for mural repairs when the time comes.

Action Item: Commissioner Whelan to add Third Street Promenade mural to the art catalogue.

Art & Culture Events – No action item.

Library Outreach & Support –

Action Item: Commissioner Whelan to distribute library program information at the upcoming 2012 Las Madres Preschool and Kindergarten Information Night, January 19.

Cultural Heritage – No action item.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR November 8, 2011.

Commissioner Meador motioned, Commissioner Hennessey seconded.

BUSINESS

2. MID-YEAR REVIEW OF WORK PLAN GOALS

Team reviewed work plan components to make sure goals are being met or will be met within the next five months. Significant goals have been met or are on track for completion.

ANNOUNCEMENTS

Ms. Drewniany reminded the audience that a vacancy is available on the Library, Culture, and Arts Commission. She can help with any questions or applications.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at 7:00 p.m. on March 13, 2012, Morgan Hill Library, 660 West Main Avenue, Morgan Hill. Motion to adjourn and seconded.

MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Amy Whelan

Item A
(of Item #1
3/13/12 Agenda)

Library Commissioners Report
Melinda Cervantes, County Librarian
Santa Clara County Library
January 2012

- ✚ The 2012 Library Friends and Commissioners Forum will be held in February 2012 at the Library Administration Offices. The date of the Forum has been tentatively scheduled for Saturday, Feb. 4th from 8:30am – Noon. Please save the date.
- ✚ On December 13, 2011, Governor Brown announced that the “budget trigger” enacted as part of the 2011-12 State budget would be pulled. Included in the cuts was the remaining \$16 million the State provided to public libraries through three programs: Public Library Foundation (per capita funding for all service area residents), Transaction Based Reimbursement (support for libraries loaning their materials to residents of other jurisdictions), and California Library Literacy Services (programs to teach adults to read). Santa Clara County Library had already factored the cuts into its 2011-12 budget, so there will be no further operational impacts from the cut.
- ✚ Silicon Valley Reads celebrates its 10th Anniversary in 2012, kicking off on Wednesday, January 25, 2012 at 7:30pm at the Campbell Heritage Theater in Campbell. See the Silicon Valley Reads 2012 booklet (attached) or www.siliconvalleyreads.org for information on over 100 other programs to be offered this year.
- ✚ The next meeting of the Santa Clara County Library Joint Powers Authority Board on January 26, 2012 at 1:30pm at the Library Administration Offices, 14600 Winchester Blvd., Los Gatos. JPA agendas and minutes will be posted on the Library website the Friday before each meeting: www.sccl.org. Agenda items to be discussed will include free wireless access for visitors without library cards, daily access fees for visitors without cards to use Library computers, criteria for free library cards for non-District residents who are Library volunteers, and a review of the Library Funding Formula.

Morgan Hill Library, Culture & Arts Commission
January 10, 2012
Peggy Tomasso, Community Librarian

Item B
(of Item #1)
3/13/12 Agenda

Selected Statistics				
	December 2011	YTD 2011	December 2010	YTD 2010
Circulation	66,043	851,495	69,075	882,150
Bilingual Librarian Questions		1297		1144
Summer Reading Program – All ages		1347		1163

► The total circulation for the year was down around 4% which correlates to the percentage of our circulation that was from non-resident users.

► The library was very busy despite being short staffed throughout the year. We had 324 children's programs with 15,292 attending, 52 teen programs with 1,914 attending, and 93 adult programs with 2,047 attending. Most of the library's programming would not happen without the generous support of the Friends of the Morgan Hill Library. Volunteers clocked 3,353 hours working book sales, manning the bookstore, and all the other activities that enable the Friends to support library activities. The Friends gave the library \$2,054 for adult programs, \$3,239 for teen programs, and \$12, 678 for children's programs.

► The materials collection at the library was also enhanced due to the Friends contributions: \$7,344 bestseller collection, \$6,000 Adult DVD collection, and \$2,000 for the teen collection enabling it to add a classics section.

► Ray Melendez, bilingual librarian extraordinaire, has been reaching out into the Morgan Hill community throughout the year by staffing community fairs, giving bilingual tours, and presenting bilingual story time every Saturday. Ray received a commendation for his dedication to the library which he amazingly accomplished as an extra-help librarian who has a full time job in another library system.

► Gilroy's temporary library will be closing for 6-8 weeks in February/March for the move into their new library.

► Morgan Hill Library Foundation will be presenting the 5th annual Silicon Valley Puzzle Fest on January 28th & 29th at the library. Free workshops for all ages will be on Saturday, January 28, and the crossword and Sudoku tournaments will be on Sunday, January 29th. This is the Foundation's annual fundraiser.

► Silicon Valley Reads Events at the Morgan Hill Library: Saturday March 10 at 1PM, Marty Cheek will interview Sumbul Ali-Karamali author of *The Muslim Next Door: The Qur'an, the Media, and that Veil Thing*, and on March 20 at 7 PM Sheba Karim, author of the teen book *Skunk Girl*, will discuss her novel about growing up Muslim in the U.S. The programs are co-sponsored by Friends of Morgan Hill Library, Morgan Hill Times, and BookSmart.

► The Library will be closed on Monday, January 16 in observance Martin Luther King Day.

Staff News: In the coming months the library will be hiring an adult librarian, a children's librarian, and a circulation supervisor.

January/February Program Highlights:

Children's: 1/6 & 1/12 Reading Buddies, 1/14 Family Movie Matinee: Rango, 2/8 Reading Buddies, & 2/25 Family Movie: Mars Needs Moms.

Teen: 1/3 Teen Movie Matinee: Harry Potter and the Deathly Hallows Part 2, 1/12 Let's Play Just Dance 2, 1/24 Learn How to Make Healthy Snacks, 2/1 Reading for (Dark) Chocolate & 2/4 SAT/ACT Combo Practice Test.

Item B (cont.)

Adult: 1/26 Book Discussion: *People of the Book* by Geraldine Brooks & 2/23 *The Hunger Games* by Suzanne Collins, 2/1 Healthy Steps in Silicon Valley; affordable resources for health after age 50 & weekly Tuesday Night Knit-In.

*Item C
(of Item #1
3/13/12 Agenda)*

Friends of the Morgan Hill Library
Report to the Library, Culture and Arts Commission
10 January, 2012
Valerie Chambliss, President

2011 Summary

As end-of-year reports roll in, here are some highlights:

- Friends of the Morgan Hill Library comprised 238 members in 2011, with 80 members active in staffing the bookstore, sorting donations and working at book sales.
- Book sales brought in a gross income of over \$59,000, with additional income from donations and membership dues.
- Over \$42,000 were given to the MH Library for materials and programming
- FMHL also contributed to Silicon Valley Reads, presented 4 speaker forums, and participated in the Taste of Morgan Hill, Mushroom Mardi Gras, Art a la Carte, and the MH Historical Society boutiques.

Looking forward in 2012

In the new year, upcoming events include:

- January 11- Friends of the Library Board meeting, 7 pm. All members of the Friends are welcome to attend.
- February 11- Big Book Sale. 9-10 am for members only (memberships available at door), 10-2 pm open to public (all books \$1 or less), 2-3 pm \$3/bag.
- TBD Installation of urban art mural in teen group study room
- March 10- Silicon Valley Reads author presentation
- July 21, 2012- Fifth Anniversary of the new library

*5th Anniversary
of Library*



Item 1
(of Item #1)
3/12/12 Agenda

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Vacant
Commission Member:	Jonathan Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Susan Brazelton
Commission Member:	Tim Hennesey

LIBRARY, CULTURE AND ARTS COMMISSION **REGULAR MEETING**

MINUTES – November 8, 2011

CALL TO ORDER

Meeting called to order by Chair Whelan at 7:00 p.m.

ROLL CALL ATTENDANCE

Commissioner Little was absent.

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

Public comment: (1) Doug Muirhead discussed commissioner emails available online and recognized that historical agendas and work plan are now available, which fulfills a request made at the September LCAC meeting.

ADOPTION OF AGENDA

Commissioner Meador motioned with Commissioner Hennesey seconding the motion. Motion carried.

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT
Written and verbal report delivered.

County Librarian

B. MORGAN HILL LIBRARY REPORT
Written and verbal report delivered.

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT
Written and verbal report delivered.

President

WORKPLAN UPDATES

City Liaison – Action Item: Commissioner Whelan to draft email update announcing new LCAC Commissioners and upcoming LCAC projects.

Item 1 (cont.)

Permanent Public Art – **Action item:** Commissioner Whelan to show Commissioner Brazelton the City's art collection. Commissioner Brazelton to document pieces for online gallery.

Art & Culture Events – **Action item:** Team to get update from Janet Leach about Peace Pole project, if progress is available.

Library Outreach & Support – No action item.

Cultural Heritage – No action item.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 8, 2011.

Commissioner Meador motioned, Commissioner Hennesey seconded.

BUSINESS

2. No Action Item

ANNOUNCEMENTS

No announcements made.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at 7:00 p.m. on January 12, 2012, Morgan Hill Library, 660 West Main Avenue, Morgan Hill. Motion to adjourn and seconded.

MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Amy Whelan

Item 2
 (of Item #1
 of 3/12/12
 Agenda

FY 2011-12 Work plan

Committee / Commission: LIBRARY, CULTURE AND ARTS COMMISSION					
Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.					
Project (Commissioner Responsible)	City Council Goal Supported	Start Date	Complete Date	Staff Resources Required	Desired Outcome
Liaison with City Departments and Other Commissions (Brusco/Meador/Whelan)	Community Engagement & Diversity	07/01/11 07/01/11	9/30/11 04/30/12	Recreation Supervisor (minimal)	(1) Draft and send letter to appropriate City Staff to introduce new LCAC members and provide overview of LCAC's role. (Whelan) (2) Track and report other City group's agendas for LCAC related items. (Brusco) (3) Work to include LCAC in City budget process as it pertains to city art and cultural projects. (4) Monitor downtown activities, groups, and projects; offer support when needed. (Meador)
Permanent Public Art (Little/Meador/Whelan/ Brazelton)	Community Engagement & Diversity	07/01/11 07/01/11	12/31/11 04/30/12	Recreation Supervisor (minimal)	(1) Publish art catalogue on City's website to better promote the collection and create a "virtual tour." (Meador) (2) Respond to immediate maintenance needs, particularly if art is damaged and harmful. (3) Conduct permanent art inventory. (Whelan) (4) Monitor and support the Peace Pole project as necessary. (Little)
Art and Culture Events (Brusco/Meador/Whelan Hennessey)	Community Engagement & Diversity; Youth	01/01/12 07/01/11	05/31/12 09/30/11	Recreation Supervisor (minimal)	(1) Organize LCAC booth for 2012 Art a la Carte. (Whelan) (2) Co-organize and produce multicultural event with Sister Cities, scheduled for September 4, 2011, titled "Breaking the Sound Barrier." (3) Investigate an additional opportunity or partnership for expanding performing arts in Morgan Hill.
Library Outreach and Support (Little/Whelan)	Community Engagement & Diversity; Youth	07/01/10	11/30/11	Recreation Supervisor (minimal)	(1) Promote library's services and features to the general public, particularly supporting the effort to get library cards for children, students, and new community members.

Item 2 (cont.)

Committee / Commission: LIBRARY, CULTURE AND ARTS COMMISSION					
Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.					
Project (Commissioner Responsible)	City Council Goal Supported	Start Date	Complete Date	Staff Resources Required	Desired Outcome
Cultural Heritage, Morgan Hill Culture (Brusco/Hennessey)	Community Engagement & Diversity; Youth	07/01/11	04/30/12	Recreation Supervisor (minimal)	(1) Support the City Council and other community efforts to enhance the appreciation of community diversity.
Staff Resources Required: 0-50 hours: Minimal 51-100 hours: Moderate 100+ hours: Significant					

Item #2



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

MH Community & Cultural Center
17000 Monterey Road
Machado Room
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Jonathan Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Susan Brazelton
Commission Member:	Tim Hennessey
Commission Member:	Vacant

LIBRARY, CULTURE AND ARTS COMMISSION
SPECIAL MEETING

MINUTES – February 3, 2012

CALL TO ORDER

Meeting called to order by Chair Whelan at 9:30 a.m.

ROLL CALL ATTENDANCE

Commissioners Brusco and Hennessey were absent.

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

Public comment: (1) Mayor Steve Tate discussed the possibility of a mural project to commemorate the life of a Morgan Hill teen who died in a gang-related crime. The idea was brought to the Mayor by the teen's father, who expressed support from other members of the community. LCAC will explore the project in more depth at the next regular LCAC meeting in March

ADOPTION OF AGENDA

Commissioner Meador motioned with Commissioner Little seconding the motion. Motion carried.

BUSINESS

1. GALLERY MORGAN HILL

Team reviewed drafted letter of recommendation to city council regarding the possibility of subsidized space in downtown for an arts consortium. Recommendation was discussed and edited. Final draft will be reviewed at next regular LCAC meeting. See attached draft.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at 7:00 p.m. on March 13, 2012, Morgan Hill Library, 660 West Main Avenue, Morgan Hill. Motion to adjourn and seconded.

MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Amy Whelan

Item #1a
(of Item #2
3/13/12 agenda

Dear Mayor Tate and Morgan Hill City Council:

The Library, Culture, and Arts Commission (LCAC) has been approached by Gallery Morgan Hill, a local artists' organization, regarding opening an art gallery and visual arts center in Morgan Hill's downtown area. The purpose of our recommendation is to express LCAC's strong support for such an opportunity. It is the LCAC's request that the City consider supporting Gallery Morgan Hill as it works to secure appropriate, available, community space, preferably space with below market value rental terms.

It is LCAC's view that a cooperative art gallery located in downtown can enhance the civic status of Morgan Hill and that enhancement offsets a reduction in space rent granted to the Gallery Morgan Hill. Please see the attached component of a Princeton University study that lends support to the belief of art's positive impact on a community.

Gallery Morgan Hill's business plan calls for not only showing of local artist's work, but also classes, visiting artists, workshops, events, student exhibitions and other cultural activities to significantly enhance the cultural and artistic experience for Morgan Hill residents and visitors. The group's hours of operation would be consistent with other events and activities within downtown to greatly enhance the event and/or experience for the general public.

Gallery Morgan Hill consists of artists who already hold a long term commitment with LCAC, Morgan Hill's artistic culture, the requirements of supporting community growth whenever possible. The group also includes many members of the Valle del Sur Artist Guild, a group that has shown a significant commitment to art, culture, and civic pride in and around Morgan Hill.

Lack of City support would severely limit Gallery Morgan Hill's efforts and; ultimately opportunities available to the public.

The Library Culture and Arts Commission respectfully request your consideration.

Sincerely,

Amy Whelan
Library, Culture and Arts Commission

Item # 3

Maureen Drewniany

From: Amy Foundation [amy.whelan@morganhillcf.org]
Sent: Friday, March 09, 2012 1:50 PM
To: Maureen Drewniany
Subject: FW: Downtown Art Gallery

From: Lorna Saiki [mailto:lsaiki@aol.com]
Sent: Wednesday, February 29, 2012 10:49 PM
To: amy.whelan@morganhillcf.org; brzltn@garlic.com; pamala@duovu.com; murv@murv.com
Cc: edith.ramirez@morganhill.ca.gov
Subject: Downtown Art Gallery

To: The Library, Culture and Arts Commission

From:
Lorna Saiki, Co-Director, Gallery Morgan Hill
Mary Hiller, Co-Director, Gallery Morgan Hill
Karen Garnett, Treasurer, Gallery Morgan Hill

First and foremost, the Gallery Morgan Hill Board would like to thank the LCAC for their valuable time and encouragement in our pursuit of a gallery space in downtown Morgan Hill over the past few months. However after much thought and discussion, we have come to the conclusion that it would be to no avail. The memo below that we sent to the various groups that were involved will explain why we made this decision. The parties addressed were Gallery Morgan Hill members, the Valle del Sur Board, and the Special Task Force for a downtown gallery. We have encouraged others to continue what we started but at this time have not received any feedback from anyone as yet.

At the last meeting of the Gallery Morgan Hill Board, the decision to cease our pursuit of a Gallery in downtown Morgan Hill was made after discussing the many obstacles and challenges. The latest developments with the City and the dissolution of the RDA have put the City in a state of flux and a decision to support a downtown gallery is almost out of the question at this time. The timing is bad. Additionally, we had to take a hard look at our own time and energy. The ability and the knowledge it takes to operate a gallery is not a problem but the desire has waned as we ask ourselves, are we willing and able to devote the time and energy to run a gallery as a retail storefront. We hopped on this band wagon because it has always been a dream of ours to once again open Gallery Morgan Hill; however, realistically, we are at a point in our lives where family and work comes first.

At this time Gallery Morgan Hill will neither lead nor direct the effort to open a gallery or visual art center downtown, nor will it provide its business license, IRS and CA Tax Identity or business / merchant accounts to the new venture which should have its own and original identity from its inception. That said, we want to encourage others who have our dream to continue this venture. If at some point down the line, an art center or gallery is realized through the City's support or through a Patron of the Arts, we will wholeheartedly support it and many of our members may even want to be participating artists of the gallery.

If you have comments or concerns, please email back (reply all) for our membership to view.

Thank you.

Item #6

CITY OF MORGAN HILL CITY COUNCIL POLICIES AND PROCEDURES

CP 96-02

**SUBJECT: POLICY REGARDING TERM AND SELECTION OF CHAIR AND
VICE CHAIR OF CITY BOARDS AND COMMISSIONS**

DATE: APRIL 17, 1996

**REVISION DATE: DECEMBER 15, 1999, REVIEWED JUNE 27, 2007; AMENDED
APRIL 16, 2008**

ORIGINATING DEPT: CITY CLERK

In order to provide an efficient method for the selection of Chair and Vice-Chair from the members of the Boards and Commissions, it shall be the policy of the City Council of Morgan Hill to have these officers serve a one (1) year term beginning the first regular meeting date when the Boards and Commissions reorganize; following City Council appointments. A rotation system shall be followed in the selection of the Chair and Vice-Chair. The member who has served the longest on the Board or Commission without serving as Chair during the previous four (4) years shall be selected for the position of Chair. The member second in seniority who has not yet served during the previous four (4) years as Chair shall become Vice-Chair. If the member selected as Vice-Chair is on the Board or Commission at the time the next Chair is selected he/she shall become Chair.

Prior to selection as Chair, a Board or Commission member must serve a minimum of twelve (12) months on the Board or Commission. Each member's seniority shall begin upon the effective date of that member's appointment to the Board or Commission. If two (2) or more members have equal seniority, the Board or Commission shall make the selection. In the event a member otherwise eligible for selection declines the position, the member next in seniority shall be selected. A Board or Commission member will be eligible to serve another term as Chair and Vice Chair provided at least four (4) years have transpired since having previously served as Chair or Vice Chair respectively. Such period may be reduced by one year increments if no other Board or Commission member is eligible to serve due to a recent appointment or because a member otherwise eligible for selection declines the position. If two or more members are eligible to serve another term as Chair, the member who has served the longest on the Board or Commission since having previously served as Chair shall be first in seniority to serve another term as Chair and Vice Chair.

This policy shall remain in effect until modified by the City Council.

APPROVED: _____
STEVE TATE, MAYOR

